



## BOARD OF COMMISSIONERS' AGENDA

Thursday, April 28, 2016, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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- I. CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE
  - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

- IV. MEETING MINUTES
  - A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, April 19, 2016.
- V. ACTION ITEMS
  - A. CHILDREN & YOUTH SERVICES – Amend the current contract between the County and Kristie Kauffman, M.D. in the amount of \$2,000 with the source of funding as follows: State \$1,600; County \$400 for the period January 1, 2016 to December 31, 2017 – Dept. 511.
  - B. PRISON – Letter Agreement between the County and the PA State Police to investigate alleged sexual crimes committed within the Centre County Correctional Facilities.
  - C. LIQUID FUELS – Board will consider approving a Liquid Fuels Application from Port Matilda Borough in the amount of \$19,000 for paving various streets – Dept. 411.
  - D. CHECK RUN in the amount of \$6,071,819.37 dated April 22, 2016.

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VI. CONSENT AGENDA

- A. AGING – Cooperative Grant Agreement between the County and PA Department of Aging to provide funding through the Aging Block Grant for general services provided by the Office of Aging. The grant total is \$7,617,900 with the source of funding as follows: State \$6,031,315; Federal \$1,586,585 for the period July 1, 2016 through and including June 30, 2021.
- B. AGING – Support Letter for Centre Region Parks and Recreation for Senior Center Project.
- C. COMMISSIONERS – Contract Addendum between the County and Babst/Calland Attorneys at Law to provide legal services for Centre County Correctional Facility labor and employment matters, to include negotiations and grievances with the SEIU PSSU Local 668 for a rate of \$225/hour.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

N/A

VIII. DISCUSSION ITEMS

- A. CCIDA/GA

IX. CORRESPONDENCE RECEIVED

*The following correspondence was received in the Commissioners' Office and will be handled appropriately*

- A. Centre History – Old House Fair – 4/29/16 and 4/30/16
- B. Department of Corrections – Compliance Report – CCCF
- C. We Petition & Lobby – E-mail lobbying
- D. Commonwealth of PA – ACH – HMRF - \$8,870
- E. Calvin Miller – MH/ID/EI – ABC Application – Advisory Board
- F. Commonwealth of PA – ACH – Prison - \$14,740
- G. Commonwealth of PA – ACH – CYS - \$70,944.74
- H. Commonwealth of PA – ACH - \$45,757.80
- I. Commonwealth of PA – ACH – Title IV-B - \$25,214
- J. Commonwealth of PA – ACH – HSBG - \$1,440,784

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- K. CCMPO – Agenda – 4-20-2016 Meeting
- L. Commonwealth of PA – ACH – CYS – Letter – Title IV-B Funding

X. RECOGNITIONS

- i. EAGLE SCOUT AWARD – Terrance Saylor – Boy Scout Troop 32 of State College.

XI. C-NET REQUESTS

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

A. Voter Registration Report

B. Executive Session Report

C. ANNOUNCEMENTS

Tuesday, April 26, 2016

ELECTION DAY

Board of Commissioners – 10:00 AM – Room 146WB - CANCELLED

Solicitor Meeting – 11:00 AM - CANCELLED

Rose Cologne Volunteer Recognition Dinner – Penn Stater – 6:00 PM

Wednesday, April 27, 2016

SEDA-COG Board Meeting – Lewisburg – 1:00 PM

RSVP Advisory Council – 1:30 PM – Room 116

Thursday, April 28, 2016

Finance Committee Meeting – 9:00 AM – Room 146

BOC Salary Board – 10:00 AM – Room 146WB

Retirement Board – 11:00 AM – Room 146WB

PA Wilds Dinner Banquet – 4:00 PM – St. Mary's

Friday, April 29, 2016

MVEDP 28<sup>th</sup> Annual Awards Luncheon

Old House Fair – 12:00 PM – Match Factory - Bellefonte

D. ELECTION ANNOUNCEMENTS

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Tuesday, May 3, 2016

Last day for County Board of Elections to receive voted military and overseas absentee ballots

Monday, August 1, 2016

Last day to circulate and file nomination papers

Monday, August 8, 2016

Last day for withdrawal by candidates nominated by nomination papers

Monday, August 15, 2016

Last day for withdrawal by candidates nominated at the Primary

Tuesday, October 11, 2016

Last day to REGISTER before the November Election

Tuesday, November 1, 2016

Last day to apply for civilian absentee ballot

Friday, November 4, 2016

Last day for County Boards of Election to receive voted civilian absentee ballots

Tuesday, November 8, 2016

GENERAL ELECTION

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT